

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 5, 2008 — Agenda Item XI

Resolution No. 08-32

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING (A) ENTERING INTO AN
AGREEMENT WITH STATE WATER RESOURCES CONTROL BOARD FOR
THE ACQUISITION OF APNS 4457-005-016, 4457-013-052 AND
4457-013-053 IN CORRAL CANYON, UNINCORPORATED LOS
ANGELES COUNTY, AND (B) THE DELEGATION OF
SIGNATURE AUTHORITY FOR SAID AGREEMENT
AND ANY AMENDMENTS THERETO**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acquisition of the parcels is exempt from the provisions of the California Environmental Quality Act;
2. FINDS that the subject parcels possess high ecological and habitat value;
3. FINDS that the use of said grant funds for acquisition of listed properties is an appropriate expenditure;
4. ADOPTS the staff report and recommendation for this item;
5. AUTHORIZES the acceptance of grant funds under the subject agreement for the purpose of acquisition of listed properties;
6. AUTHORIZES the acceptance of fee title to listed parcels;
7. AUTHORIZES the Executive Officer, Chief Deputy Executive Officer or Deputy Executive Officer to sign agreement and any amendments thereto; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of March, 2008.

Date:

Executive Officer